

# **Detroit Water and Sewerage Department**

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## **Meeting Agenda - Final**

**Wednesday, February 6, 2019**

**2:00 PM**

**Capital Improvement Program and Operations Committee  
Meeting**

**5th Floor Board Room, Water Board Building**

**Capital Improvement Program and Operations  
Committee**

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

*January 8, 2019*

5. PUBLIC PARTICIPATION

6. COMMUNICATIONS

*None*

7. UNFINISHED BUSINESS

*None*

8. NEW BUSINESS

A. [19-0033](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department **confirms the appointment by the Director of Carol J. Miller, PhD. P.E., Daniel P. Christian, P.E., D.WRE, James Scholl, P.E., Dr. Alan Hoback, P.E, and Steven J. Wright, P.E.to the Dispute Review Panel that shall hear and adjudicate DWSD customer disputes regarding the technical aspects of the drainage charge and disputes of DWSD determinations under the Post-Construction Stormwater Management Ordinance, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.**

**Sponsors:** Pospiech

**Attachments:** [Carol J. Miller, PhD. PE](#)

[Daniel P. Christian, PE, D.WRE](#)

[James Scholl, P.E., F.ASCE, D.WRE, BCEE](#)

[Dr. Alan Hoback, PE](#)

[Steven J. Wright](#)

B. [19-0040](#)      **Draft CIP Plan and 2020 Capital Budget  
2020-2024 Draft CIP 5-Year Plan**

**Sponsors:** Financial Services

**Attachments:** [2020 5-Year CIP Plan 2.1.19md](#)

**C. Planning Calendar (18-0004)**

**9. OTHER MATTERS**

**10. NEXT MEETING**

*March 6, 2019*

**11. ADJOURNMENT**